

# **AGENDA**

## **LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING June 21, 2022**

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
  - Sewer ARPA Planning
  - South Eighty Generator
  
- **New Business**
  - Alpine Slide Project
  - Cloud Based Server Storage
  - Preliminary Budget Review
  - Lift Station Inspections
  - Sewer System Development/Late Comer Fee
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 150 Crystal View – Water and Sewer
  - 609 Conrad Point – Sewer Only
  - 139 Wulff Lane – Water and Sewer
  
- **Miscellaneous**
  - MAY PAYROLL:
    - Overtime – 2 hours – \$131.40
    - Sick – 19.5 hours - \$612.41
    - Vacation – 4 hours – 92.00
    - Personal – 60 hours - \$1,981.60
  
- **General Manager/Staff**
  - Short term hire

(NEXT MEETING DATE IS TUESDAY, JULY 19, 2022)